MINUTES

Community Justice Collaborating Council

September 26, 2018

1. Call to Order

Meeting was called to order by Judge Hue at 12:00 p.m.

2. Roll Call

<u>Members present</u>: Judge William F. Hue; Dwayne Morris, County Supervisor; Sheriff Paul Milbrath; Ben Wehmeier, County Administrator; J. Blair Ward, Corporation Counsel; Lynn Forseth, Literacy Council Executive Director and Carla Robinson, Clerk of Courts.

Excused: Susan Happ, District Attorney; Kendell Wick, Assistant Corporation Counsel; Michael Wallace, President/CEO-Fort Healthcare; Dale Lutz, Captain – Jefferson Police Department; Gail Scott, Health Department Director; Brian Dykstra, Department of Corrections; John David, Mayor – City of Watertown and Barb LeDuc, President/CEO, Opportunities, Inc.

Absent: Kathi Cauley, Human Services Director; Jeffrey De La Rosa, Public Defender's Office;

Others present: Craig Holler, CJCC/Treatment Court Coordinator; Kristy Gusse (WCS); Mary Wittwer, (WCS); Judge Ben Brantmeier; Craig Kornfeld (WCS) and Diane Nelson, Health Department.

3. Certification of compliance with Open Meetings Law Requirements

Wehmeier certified compliance with the Open Meetings Law.

4. Review and approve minutes from August 22, 2018

Postponed until next meeting.

5. Public Comment

None

6. Discuss letters of support for TAD Grant application

Holler is in the process of reviewing and updating the grant application. He would like letters of support from the members of the CJCC. No action taken.

7. Report from CJCC/Treatment Coordinator (Holler)

CJCC Coordinator Notes were provided. Holler reviewed the report. No action taken.

8. Update on Jefferson County Alcohol Treatment Court (JCATC) & Jefferson County Drug Treatment Court (JCDTC) outcomes (Kristy Gusse)

Reports were provided for review. Gusse reviewed the report. No action taken.

9. Update on Secure Continuous Remote Alcohol Monitor (SCRAM) and Remote Breath (Kristy Gusse)

Compliance Summary reports on SCRAM and Remote Breath were provided for the council to review. No action taken.

10. Updates on Recidivism Council (Forseth)

Forseth said that they had another GED graduate in the jail program. The kiosks are being installed in the jail. She presented the work of the CJCC to the Workforce Development Board. Forseth met with St. Colletta on transportation issues. No action taken.

11. Update on monthly jail data (JESO)

Jail data was provided for review. Milbrath reviewed the information. No action taken.

12. Update on Opioid Litigation

Wehmeier gave an update on the opioid litigation. More counties are participating. No action taken.

13. Continued discussion on short and long term objectives and programs of the CJCC

No action taken.

14. Discussion and possible action on amending the CJCC by-laws/mission statement

A revised draft of the by-laws was provided for review. Hue suggested some changes. Ward will email a revised copy for review and possible action at the next meeting. No action taken.

15. Future Meeting dates: October 24, 2018 and December 5, 2018 at Noon

16. Future agenda items:

- Review and approve minutes from August 22, 2018
- Review and approve minutes from September 26, 2018
- Discussion and possible action on amending the CJCC by-laws/mission statement

• Adjourn